

**Appendix-141  
Resolution No. 43**

**UNIVERSITY OF DELHI**

**MINUTES OF THE 47<sup>th</sup> MEETING OF THE FINANCE COMMITTEE HELD ON  
TUESDAY, THE 6<sup>th</sup> DECEMBER, 2022 AT 12:00 NOON IN THE  
COUNCIL COMMITTEE ROOM**

**PRESENT**

- |  |                       |
|--|-----------------------|
| 1. Professor Yogesh Singh, Vice-Chancellor                                   | – Chairman            |
| 2. Dr. J. L. Gupta   | – Member (Elected)    |
| 3. Sh. Rajesh Kumar Gogna  | – Member (Elected)    |
| 4. Additional Secretary (CU), MoE,<br>Represented by Sh. Subhash Chand Sharu | – (Visitor's Nominee) |
| 5. Joint Secretary (JS & FA), MoE<br>Represented by Sh. Mohd. Rizwan         | – (Visitor's Nominee) |
| 5. Sh. Nawal Kishore, Treasurer  | – Convener            |

**SPECIAL INVITEES**

1. Professor Balaram Pani, Dean of Colleges
2. Sh. Girish Ranjan, Finance Officer
3. Sh. Anupam Srivastava, Chief Engineer
4. Sh. V Talreja, Under Secretary, UGC

Dr. Vikas Gupta, Registrar – Secretary

Sh. Subhash Chand Sharu, Sh. Nawal Kishore and Sh. V. Talreja attended the meeting Online.

Sh. Kapil Aggarwal, Joint Finance Officer and Sh. R. S. Brar, Assistant Registrar (Finance) assisted the Committee in its deliberations.

**WELCOME**

- 01/** At the Outset, the Hon'ble Vice-Chancellor welcomed the members of the Committee and Invitees.
- 02/** The comments as received from Integrated Finance Division, Ministry of Education (MoE), & University Grants Commission vide their e-mails dated 6.12.2022 were perused by the Committee Members.
- 03/** **CONFIRMATION OF THE MINUTES OF THE FINANCE COMMITTEE MEETING HELD ON 12<sup>th</sup> AUGUST, 2022**

After discussion, the minutes of the Finance Committee meeting held on 12<sup>th</sup> August, 2022 were confirmed.

*Signature*  
6/12/2022

*Signature*

**04/ TO ADOPT THE AUDITED ANNUAL ACCOUNTS ALONG WITH SEPARATE AUDIT REPORT (SAR) ON THE ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2021-22 ISSUED BY THE OFFICE OF DIRECTOR GENERAL OF AUDIT (CENTRAL EXPENDITURE)**

The Audited Annual Accounts along with the Separate Audit Report of the University for the financial year 2021-22 were placed before the Committee.

On the audit observations regarding long pending advance, it was apprised to the Committee that the University is making all efforts to settle all outstanding advances which has been drastically reduced during the last three years.

After due deliberations, the Committee adopted the Audited Annual Accounts along with the Separate Audit Report (SAR) and recommended for approval by the Executive Council.

**05/ TO REPORT:**

- (i) For submission of Revised proposal to MoE for availing loan from HEFA amounting to Rs.938.33 crore for Infrastructure Development.
- (ii) Revised proposal in accordance with the allocated amount of Rs.120 crore for Infrastructure Expansion on account of EWS reservation.
- (iii) Request letter for granting approval for utilization of 12<sup>th</sup> Plan unspent balance amounting to Rs.322.26 crore.
- (iv) The matter of closure of the University Press and merger of all Assets and Liabilities of the University Press with the University.

It was noted by the Committee members.

**SUPPLEMENTARY AGENDA**

**With due approval of the Chairman, the following items were also taken for consideration.**

**01/- ACTION TAKEN REPORT**

The Action Taken Report on the resolutions of the Finance Committee meeting held on 12<sup>th</sup> August, 2022 was noted.

**02/ TO CONSIDER AND APPROVE THE RECOMMENDATIONS OF THE BUILDING COMMITTEE**

The recommendations of the Building Committee meeting held on 5<sup>th</sup> December, 2022 were placed before the Committee members for its approval for the following projects:

*Chairman*  
6/12/2022

*M. K.*

- a) Revised preliminary estimates for construction of hostel at Dhaka Complex amounting to Rs.161.00 crores.
- b) Revised preliminary estimates and plan for extension of Central Reference Library at North Campus, University of Delhi amounting to Rs. 110.00 crores.
- c) The Preliminary estimate amounting to Rs.95.00 crores for construction of new Academic Building at Dwarka.

The above proposals which has been recommended by the Building Committee has already been submitted with the MoE for allocation of funds under EWS Scheme, towards utilization of unspent balance of 12<sup>th</sup> Plan and sanction of loan under HEFA.


It was also discussed that all the estimates either be prepared by the CPWD or should be as per the latest CPWD norms.


After deliberation, the recommendation of the Building Committee meeting held on 5.12.2022, is recommended for approval by the Executive Council

- 03/ As observed by one of the members of FC in respect of very low internal revenue generation especially towards tuition and other fees collected from students, it was resolved to enhance the internal revenue generation by revising the fee structure.

The meeting ended with a vote of thanks to the Chair.

  
(Dr. Vikas Gupta)  
Registrar – Secretary

  
(Prof. Yogesh Singh)  
Vice Chancellor – Chairman

  
6/12/2022